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# Economic and Social Council

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## Economic Commission for Europe

Executive Committee

**Seventy-sixth meeting**
Geneva, 31 March 2015
Item 1 of the provisional agenda
**Adoption of the agenda**

## Provisional agenda for the seventy-sixth meeting

to be held at the Palais des Nations, Geneva, in Conference Room IX, starting at 3 p.m.

## Formal segment

1. Adoption of the agenda.
2. Chairman's conclusions from the last meeting.
3. Matters relating to the Committee on Environmental Policy:
   (a) Meeting with the Chair of the Committee on Environmental Policy.
   (b) Decisions on the renewal of the mandate and terms of reference of:
   - the Working Group on Environmental Monitoring and Assessment;
   - the Joint Task Force on Environmental Indicators; and
   - the Expert Group on Environmental Performance Reviews.
4. Matters relating to the Inland Transport Committee:
   (a) Meeting with the Chair of the Inland Transport Committee.
   (b) Decisions on the renewal of the mandate and terms of reference of:
   - the Group of Experts on Climate Change Impacts and Adaptation for International Transport Networks;
   - the Group of Experts on European Agreement Concerning Work of Crews of Vehicles Engaged in International Road Transport (AETR).

   (c) Decision on the establishment of the Group of Experts on the Legal Aspects of the Computerization of the TIR Procedure.

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## Informal segment

5. Important new developments: briefing by the Executive Secretary.

6. Preparations for the Commission session.

7. Result of the evaluation "Review of the Role of Information and Communication in Promoting the Visibility of the Work of the ECE".

8. Extrabudgetary project.

9. Other business.